

No. C 159186	Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. JOHNSON THERMAL SYSTEMS, INC. SHERI R JOHNSON 1416 INDUSTRIAL WYA STE 104 CALDWELL ID 83605-6925 USA		SHERI JOHNSON 1614 INDUSTRIAL WAY STE 104 CALDWELL ID 83605-6925			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRENDA FROMLATH	917 SEPH WAY	ESCONDIDO	CA	USA	92027
SECRETARY	SHERI R JOHNSON	22228 HOSKINS RD.	CALDWELL	ID	USA	83605
PRESIDENT	JEFFREY L JOHNSON	22228 HOSKINS RD	CALDWELL	ID	USA	83607
5. Organized Under the Laws of: ID C 159186	6. Annual Report must be signed.* Signature: Sheri R Johnson Name (type or print): Sheri R Johnson		Date: 04/10/2009 Title: Secretary			
Processed 04/10/2009		* Electronically provided signatures are accepted as original signatures.				